

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:)	
)	
Fairfield Sentry Limited, et al.,)	Chapter 15 Case
)	
Debtors in Foreign Proceedings.)	Case No. 10-13164 (SMB)
)	
)	Jointly Administered
)	
Fairfield Sentry Limited (In)	
Liquidation), et al., acting by and)	
through the Foreign)	
Representatives thereof,)	Adv. Pro. No. 10-03496 (SMB)
Plaintiffs,)	
)	Administratively Consolidated
-against-)	
)	
Theodoor GGC Amsterdam, et al.,)	
Defendants.)	

NOTICE OF WITHDRAWAL OF MOTIONS TO REMAND AND FOR ABSTENTION

PLEASE TAKE NOTICE that the defendants listed in Exhibit A attached hereto (the “Remand Defendants”), by their attorneys, hereby withdraw, without prejudice, their Motions to Remand and for Abstention (the “Motions”), which are also listed in Exhibit A attached hereto.

PLEASE TAKE FURTHER NOTICE that the Remand Defendants expressly reserve all rights and remedies.

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Dated: New York, New York
January 13, 2017

Respectfully submitted,

CLEARY GOTTlieb STEEN & HAMILTON LLP

By: /s/ Thomas J. Moloney
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HSBC Securities Services (Luxembourg) S.A., HSBC
Bank USA, N.A., HSBC Private Bank (C.I.) Limited
(f/k/a HSBC Private Bank (Guernsey) Limited),
Republic Nominees Limited (f/k/a HSBC Private
Banking Nominee 1 (Jersey) Limited), Robinson and
Company, and with authority from attorneys for the
Remand Defendants in the respective adversary
proceedings referenced in Exhibit A hereto*

TO: All Counsel of Record

Exhibit A
Motions to Remand and For Abstention Filed by Remand Defendants

Remand Defendant	Adversary Proceeding Number	Docket Number of Motion
AXA Isle of Man Limited	10-03623	6
Banco Itau Europa Luxembourg	10-03634	23
Banco Itau Europa Luxembourg SA	10-03755	5
Bank Julius Baer & Co. Ltd.	10-03635	19
Bank Julius Baer & Co. Ltd.	10-03636	19
Banque Cantonale Vaudoise	10-03635	19
Banque Cantonale Vaudoise	10-03636	19
Banque de Luxembourg	10-03616	13
Banque Pictet & Cie SA	10-03764	6
BBVA (Suisse) SA	10-03635	19
BBVA (Suisse) SA	10-03636	19
Blubank Ltd. n/k/a Inteligo Bank Ltd.	10-03750	4
BNP Paribas (Suisse) SA	10-03635	12
BNP Paribas (Suisse) SA	10-03636	12
BNP Paribas (Suisse) SA Ex Fortis	10-03635	12
BNP Paribas (Suisse) SA Ex Fortis	10-03636	12
BNP Paribas (Suisse) SA Private	10-03635	12
BNP Paribas (Suisse) SA Private	10-03636	12
Brown Brothers Harriman & Co.	10-03752	5
Caceis Bank Luxembourg	10-03624	10
Caceis Bank Luxembourg	10-03635	12
Caceis Bank Luxembourg	10-03636	12
CDC Ixis	10-03754	5
Citibank (Switzerland) AG a/k/a Citibank (Switzerland) Zurich	10-03640	9
Citibank (Switzerland) Zurich	10-03634	14
Citibank NA London	10-03622	10
Citivic Nominees Limited	10-03634	14
Compagnie Bancaire Espirito Santo SA aka Banque Privee Espirito Santo SA	10-03634	23
Compagnie Bancaire Helvetique	10-03635	19
Compagnie Bancaire Helvetique	10-03636	19
Credit Suisse (Bahamas) a/k/a Credit Suisse (Bahamas) Limited	10-03782	13
Credit Suisse AG, Nassau Branch	10-03782	13
Deutsche Bank (Cayman)	10-03746	5

Remand Defendant	Adversary Proceeding Number	Docket Number of Motion
Deutsche Bank (Suisse) SA Geneve	10-03745	5
Deutsche Bank AG Singapore	10-03747	5
Deutsche Bank Trust Company Americas	10-03744	5
EFG Bank (Gibraltar) Ltd.	10-03787	6
EFG Bank a/k/a EFG Bank AG and/or EFG Bank SA	10-03625	4
European Financial Group EFG S.A. and European Financial Group EFG (Luxembourg) S.A.	10-03787	6
Fortis (Isle of Man) Nominees Limited a/k/a ABN AMRO Fund Services (Isle of Man) Nominees Limited	10-03776	17
FS/CBESSA a/k/a Banque Privee Espirito Santo SA f/k/a Compagnie Bancaire Espirito Santo SA	10-03756	11
Hambros Guernsey Nominees	10-03799	6
HSBC Bank USA, N.A.	10-03634	14
HSBC Private Bank (C.I.) Limited	10-03631	10
HSBC Private Bank (Suisse) S.A.	10-03633	10
HSBC Private Banking Nominee 1 (Jersey) Ltd. (n/k/a Republic Nominees Limited)	10-03629	10
HSBC Securities Services (Luxembourg) SA	10-03630	10
ING Bank (Suisse) SA, as predecessor to Bank Julius Baer & Co. Ltd.	10-03801	5
Lombard Odier Darier Hentsch & Cie	10-03635	19
Lombard Odier Darier Hentsch & Cie	10-03636	19
Lombard Odier Darier Hentsch & Cie	10-03795	4
Merrill Lynch Bank	10-03634	17
Merrill Lynch Bank (Suisse) SA	10-03788	4
Nomura International PLC	10-03793	4
Quasarfun SPC	10-03635	19
Quasarfun SPC	10-03636	19
RBS Coutts Bank Ltd. now known as Coutts & Co. Ltd.	10-03496	97
Robinson & Co.	10-03628	10
Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG	10-03635	19
Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG	10-03636	19
Rothschild Bank Geneva (Dublin)	10-03635	19
Rothschild Bank Geneva (Dublin)	10-03636	19
Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano SA	10-03635	19
Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano SA	10-03636	19
Safra National Bank of New York	10-03634	21

Remand Defendant	Adversary Proceeding Number	Docket Number of Motion
SG Hambros Bank & Trust (Guernsey) Ltd. n/k/a SG Hambros Bank (Channel Islands) Limited	10-03799	6
SG Hambros Bank (Channel Islands) Limited-Guernsey Branch	10-03799	6
SG Hambros Nominees (Jersey)	10-03799	6
SG Private Banking (Suisse) SA	10-03786	2
SNS Global Custody B.V. a/k/a SNS Bank N.V.	10-03757	5
Societe Generale Bank & Trust	10-03635	19
Societe Generale Bank & Trust	10-03636	19
Union Bancaire Privee, UBP SA	10-03635	19
Union Bancaire Privee, UBP SA	10-03636	19
Verwaltungs und Privat-Bank AG Aktiengesellschaft	10-03635	36
Verwaltungs und Privat-Bank AG Aktiengesellschaft	10-03636	36
Vorarlberger Landes- und Hypothekenbank Aktiengesellschaft	10-03635	19
Vorarlberger Landes- und Hypothekenbank Aktiengesellschaft	10-03636	19